

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on February 10, 2015**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-401, Chicago, IL

II. PRESENT

John Hartnett, Joint Panel Chairman; James Q. Brennwald, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the January 13, 2015, meeting. Member Washington moved to approve the minutes. Member Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR REPORTS

Executive Director Mlynski presented the fiscal, legislative and mediation reports. The Chair and Members discussed the reports at length.

V. EXECUTIVE SESSION

Member Gierut moved to go into executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss a personal matter. Member Washington seconded. The Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Anderson made a motion to leave executive session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Member Lewis then made a motion to return to open session. Member Brennwald seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. JOINT BOARD ACTIONS

Member Gierut moved to accept the request for outside employment. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 14th day of April, 2015.